



PARKS AND RECREATION COMMISSION • AGENDA

Wednesday, February 18, 2009 • 6:30 P.M. • San Bruno City Hall • 567 El Camino Real, Room #115

WELCOME TO OUR COMMISSION MEETING. . .

If you wish to speak on an item under discussion by the Commission and appearing on the agenda, you may do so upon receiving recognition from the Commission Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC DISCUSSION. Please state your name and address; if you are representing an organization, please state the name of the organization.

In compliance with American Disabilities Act, individuals requiring accommodations for this meeting should notify us **48** hours prior to meeting (616-7180).

Please note: Commission policy allows a maximum of five (5) minutes for individual comments.

CALL TO ORDER / PLEDGE OF ALLEGIANCE:

ROLL CALL: Commissioners: Chair Davis, Vice-Chair Pierce, Greenberg, Lara, Marshall, Nigel, Stanton, Zamattia. Youth Representative: Bower.

APPROVAL OF MINUTES: January 28, 2009 Meeting

A. UNFINISHED BUSINESS:

1. **Commissioners** – Project Status Spread Sheet – **pgs. 1-6**

B. COMMUNICATIONS:

C. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: (Note: It is Commission's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Commission from discussing or acting upon any matter that is not on the agenda. Non-agenda issues, raised by members of the public or by the Commission, may, at the discretion of the Commission, be scheduled for consideration at future meetings.)

D. STAFF REPORTS:

1. **Interim Director Mines** – Introduction of new Community Services Director, Randy Schwartz.
2. **Interim Director Mines** – 50th Anniversary of the San Bruno Park Pool – **pg. 7**
3. **Manager Brewer** – Monthly Recreation Program Participation - **pg. 8**
4. **Manager Brewer** – Community Recognition Award – **pg.9**
5. **Parks & Facilities Manager Freitas** – Parks Division Spread Sheet – **pg. 10**

E. COMMITTEE REPORTS:

1. Minutes of the Goals & Objective Ad-Hoc Committee – **pgs. 11-12**

F. NEW BUSINESS:

G. COMMISSIONER'S REPORT:

H. ADJOURNMENT:

**** POSTED PURSUANT TO LAW ****

/jm